H. I. Sail and the ten han I H. H. H Will Hill



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

| a patent is | sought on the invention e HERMETIC CE | ntitled IIP-SCALE PACKA | GE FOR PHOT | <u>ONIC DEVICI</u> | <u>es</u> |
|----------------|---|---|---|---|---|
| The speci | fication of which | | | | |
| (check one) | Application Serial No. and was amended on | (if applical | ole) | · | |
| includin | I hereby state that I have g the claims, as amended I acknowledge the dut | reviewed and under by any amendment r to disclose informate 37. Code of Feder | stand the contents eferred to above. nation which is a ral Regulations, §1 | material to the .56(a).* | examination of this |
| applica | I hereby claim foreign tion(s) for patent or investion for patent or investion for patent or inventor is claimed: | majority benefits un | der Title 35, Uni | ted States Cou | c app |
| | | | | | PriorityClaimed |
| <u>(N</u> | umoer) | Country) cfit under Title 35, U | nited States Code | (Year Filed) §120 of any Un | Yes No ited States application(s) on is not disclosed in the a 35 United States Code |
| prior §112, | below and, insofar as the United States application I acknowledge the duty | in the manner provi | ded by the first pa | ragraph of The | on is not disclosed in the e 35, United States Code tle 37, Code of Federal and the national or PCT |
| inter | plication Serial No.) | (Filing Da | te) | (Status) | (patented, pending, abandoned) |
| all b | I hereby appoint the sousiness in the Patent and | (Reg. No. 34,660). | and/or agent(s) to nnected therewith: Address all telep | prosecute this a JOHN G. SHU phone calls to 1 | application and to transact JDY, JR. (Reg. No. 31,214 JOHN G. SHUDY, JR. at |
| tele | phone number (612) 951 | UU23. | | | . DO Poy 524 Office |

Address all correspondence to JOHN G. SHUDY, JR., Honeywell Inc., Honeywell Plaza, P.O. Box 524, Office of General Counsel, MN12-8251, Minneapolis, Minnesota 55440-0524. Page 1 of 3

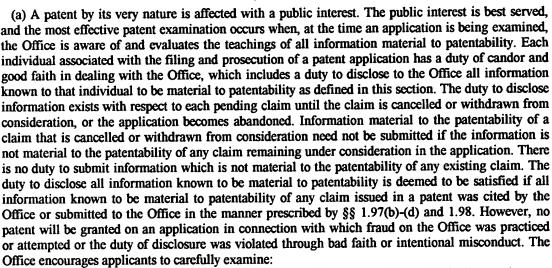
Express Mail: EM145969424US 6/29/99 John G. Shudy, Jr., Atty. Klein L. Johnson, Inventor H16-25073 US - Hermetic Chip-Scale

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| Full Name of Sole | | |
|----------------------|-------------------------------------|---------------------|
| or First Inventor | KLEIN L. JOHNSON | |
| Inventor's Signature | Kli LJohnson | _ Date_une 29, 1999 |
| Residence | St. Paul, Minnesota (Ramsey County) | |
| Citizenship | USA | |
| Post Office Address | 2227 Highland Parkway | |
| | St. Paul, Minnesota 55116 | |

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- (1) prior art cited in search reports of a foreign patent office in a counterpart application, and
- (2) the closest information over which individuals associated with the filing or prosecution of a patent application believe any pending claim patentably defines, to make sure that any material information contained therein is disclosed to the Office.
- (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and
- (1) It establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or
 - (2) It refutes, or is inconsistent with, a position the applicant takes in:
 - (i) Opposing an argument of unpatentability relied on by the Office, or
 - (ii) Asserting an argument of patentability.

A prima facie case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

- (c) Individuals associated with the filing or prosecution of a patent application within the meaning of this section are:
 - (1) Each inventor named in the application;
 - (2) Each attorney or agent who prepares or prosecutes the application; and
- (3) Every other person who is substantively involved in the preparation or prosecution of the application and who is associated with the inventor, with the assignee or with anyone to whom there is an obligation to assign the application.
- (d) Individuals other than the attorney, agent or inventor may comply with this section by disclosing information to the attorney, agent, or inventor.